



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
AUGUST 11, 2021

7:00 P.M.  
MAIN MEETING ROOM

Mayor Farrell	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Absent
Committeeman Orender	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea	Attorney Alfieri Jr.	Yea
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

Administrator Bertrand summarized the Consent Agenda.

**Consent Agenda**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-**

**Second-Roll Call Vote**

**Approval of Minutes:**

o 07/14/2021

**Resolution No. 21-0801** - Approval of vouchers for July 29, 2021, through August 11, 2021, in the amount of \$8,049,056.84

**Resolution No. 21-0802** - Authorization for block party road closure for the intersection of Newark Avenue and Wildwood Avenue on Saturday, September 4, 2021, from 4:00pm – 11:00pm  
(rain date of Sunday, September 5, 2021)

**Resolution No. 21-0803** - Authorization for block party road closure for 1546 and 1551 Logan Drive on Saturday September 18, 2021, from 4:00pm – 10:30pm (rain date September 19, 2021)

**End of Consent Agenda**

Motion - Second - Roll Call Vote

**Roll Call Vote: Consent Agenda**

Committeeman Kingman

Second - Yea

Committeewoman Mangan

Yea

	Committeeman Orender		Motion - Yea	
	Deputy Mayor Becht		Yea	
	Mayor Farrell		Yea	
<b>Yea</b>		<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
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### **Committee Reports:**

#### **Committeewoman Mangan: Recreation, Monmouth County Library, Board of Education**

Committee Chair's Reports:

#### **Committeewoman Mangan:**

- Committeewoman Mangan reported that the Recreation Advisory Committee would be meeting to discuss new ideas for Fall programs. She noted that they have started booking the Girl Scout and Boy Scout tours of the municipal complex.

Items for Discussion:

#### **Administrator Bertrand:**

- Administrator Bertrand discussed the request to utilize Wreck Pond for a bike event as a rest station.
- He noted that the Township applied for pickle ball courts and are awaiting a response.

#### **Committeeman Kingman: Administration and Finance, Wall Community Alliance**

Committee Chair's Reports:

#### **Committeeman Kingman:**

- Committeeman Kingman noted that Alliance met on August 4, 2021. He noted that they set a date for Kids Day America: September 25, 2021.

Items for Discussion:

#### **Administrator Bertrand:**

- Administrator Bertrand discussed the Township's intention to update Chapter 195: Streets and Sidewalks to authorize the Township Engineer to issue Street Opening Permits
- He reported that he has developed the Master Capital list for the Committee to review. He noted that they will go over it in further detail at a later date.

#### **Committeeman Orender: Public Works, Veteran Service's, Economic Development, Board of Health**

Committee Chair's Report:

#### **Committeeman Orender:**

- Committeeman Orender reported that a member of Public Works is experiencing serious health issues and asked that the community keep him in their thoughts.
- He reported on the success of the Blue Claws game that the Township took Veterans of the community to.

Items for Discussion:

**Administrator Bertrand:**

- Administrator Bertrand noted that the Township would be seeking authorization to execute an agreement with Cutter Drill & Machine, Inc. for the purchase of Air Relief Insertion Valves through competitive quotes at a price not to exceed \$13,513.91

**Deputy Mayor Becht: Public Safety**

Committee Chair's Reports:

**Deputy Mayor Becht**

- Deputy Mayor Becht reported on the Police Auction that will be presented at the August 25, 2021 meeting.
- He reported on pending promotions within the Police Department and crossing guards that will be hired at the next meeting.

**Administrator Bertrand:**

- Administrator Bertrand noted that all items are ongoing.

**Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, Municipal Court, Info Age, Environmental Advisory Committee**

Committee Chair's Reports:

**Mayor Farrell**

- Mayor Farrell reported on the following Planning Board Applications:
  - Approval of Holly Boulevard Senior project - 150 units.
  - Approval of the Solar Farm Project in the West Belmar Gateway.
- He announced that all items in Court are ongoing
- He reported that the WTEAC would have their photo contest.
- He discussed a phone call that he received from the owner of the old Circus property; they inquired if the Township had any interest in salvaging the sign.

Items for Discussion:

**Administrator Bertrand:**

- Administrator Bertrand reported on a phone call received regarding the management of Municipal Court. He noted the caller was extremely complimentary.

**Public Comment:** Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to; an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

**Keith Hunsinger – President's Section of Wall Township**

- Mr. Hunsinger reiterated his support of recreational and medical marijuana dispensaries in the

Township. He provided insight tailored to each member of the Governing Body to express his support.

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### **Close Public Comment**

Motion – Second - Roll Call Vote

#### **Roll Call Vote: Close Public Comment**

Committeeman Kingman	Motion – Yea		
Committeewoman Mangan	Second - Yea		
Committeeman Orender	Yea		
Deputy Mayor Becht	Yea		
Mayor Farrell	Yea		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

### **Closing Comments from the Township Committee:**

#### **Committeewoman Mangan**

- Committeewoman Mangan noted her appreciation to the Board of Education for writing a letter on behalf of the students to make masks optional.

#### **Committeeman Kingman**

- He thanked Mr. Hunsinger for his passion and engagement at the meetings.

#### **Committeeman Orender**

- He had no comment.

#### **Deputy Mayor Becht**

- Deputy Mayor Becht thanked Mr. Hunsinger for his kind words. He recommended that Mr. Hunsinger that initiate a referendum.

#### **Mayor Farrell**

- Mayor Farrell had no comment

### **Resolution No. 21-0804 - Authorization to discuss matters in private session**

- Potential Litigation

Motion - Second – Roll Call Vote

#### **Roll Call Vote: 21-0804 Private Session**

Committeeman Kingman	Motion Yea		
Committeewoman Mangan	Second - Yea		
Committeeman Orender	Yea		
Deputy Mayor Becht	Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent

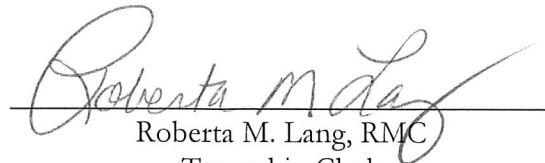
### **Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Orender** and seconded by **Deputy Mayor Becht**

Meeting adjourned at 9:00pm

Respectfully submitted,



Roberta M. Lang, RMC  
Township Clerk